# 2022-02-14 Meeting with RBC - Current Events

February 14, 2022 2:00 PM

**Meeting Date:** 2022-02-14 2:00 PM
**Location:** Microsoft Teams Meeting
**Link to Outlook Item:** *click here*
**Invitation Message**
**Participants**

- Bradshaw, Kelly (Meeting Organizer)
- [redacted] (Accepted in Outlook)
- [redacted] (Accepted in Outlook)
- Beaudoin, Denis
- Chaves, Francisco

## Notes

Hoping to have quick discussion about certain powers that maybe enacting today. Aka intelligence that LE will be giving to financial institutions.

RBC wants to know is the information going to be provided in to the system, because they want to ensure channels of communications.

RBC has been monitoring activity for a couple of weeks know. Clients have been receiving money from EMT- Go fund me, etc.

Only a couple of STRs have been filed. They have been seeing activity through the activity of transactions from INTERAC and others.

How there is the believe that they will move through cryptocurrency .

Who is in charge, who leads, they want to see how reporting entities will report information.

RBC wants to somehow ensure that police officer's understands what the banks can really share information about.

Denis would try to inform officers and what can be done or cannot be done, and perhaps suggest a particular process.

The banks indicated that they will move on freezing based on legal boundaries as not only because the government wants.

Chaves,Francisco Jose,000102311

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